RESOLUTION NO. 2013-48

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE SOLE SOURCE PROCUREMENT OF DOCK COMPONENTS FOR LODI LAKE FROM NORTHSHORE EZ DOCK AND APPROPRIATING FUNDS

WHEREAS, the City purchased a floating dock system in 2009 from EZ Dock to serve the Lodi Lake Boathouse; and

WHEREAS, since that time, the Fourth of July fireworks show was moved from the west side of the park to the lake itself because of the new Surface Water Treatment Plant; and

WHEREAS, the proposed purchase from EZ Dock will provide the needed 600 square feet of floating dock needed for the annual fireworks show and is compatible with the existing boathouse components, allowing maximum flexibility for the Parks Division to expand and reconfigure the existing docks to provide better safety and service to our boathouse customers when not needed for the fireworks display; and

WHEREAS, Parks, Recreation and Cultural Services considered a variety of options for this purchase but concluded that matching components are best for park users and the City; and

WHEREAS, funding is provided by the expendable trust account for Parks and Recreation; and

WHEREAS, this purchase will benefit the entire community through the fireworks display at Lodi Lake Park, as well as recreation needs at the boathouse; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchase of supplies, services, or equipment when it is in the best interest of the City to do so.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the sole source procurement of dock components for Lodi Lake from Northshore EZ Dock in an amount not to exceed \$25,896.80; and

BE IT FURTHER RESOLVED that the City Council hereby appropriates funds in the amount of \$25,896.80 for this project.

Dated: April 3, 2013

I hereby certify that Resolution No. 2013-48 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 3, 2013, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Mounce, and

Mayor Nakanishi

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RÄNDI-JOHL City Clerk

Only One.